



Career and Technical Education Committee
Maine State Board of Education
Minutes of the September 1, 2016 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Thursday, September 1, 2016 at the Department of Education in Augusta. The following were present: Committee Chair Heidi Sampson; John Bird; and Wilson Hess (Board Members); and Donna Tiner (Department of Education).

Guest: Fred Woodman, Director, Bridge Year Program and Ruey Yehle

Call to Order:

Heidi Sampson called the meeting to order at 10:00 AM.

MOTION by John Bird, seconded by Wilson Hess, and unanimously voted by those present to accept the minutes of the July 7, 2016 meeting as written.

CTE Update from DOE: Donna Tiner

Perkins Update:

- Donna distributed and briefed the Committee on the Carl D. Perkins quarterly report for the period ending June 30, 2016. The report will go before the full Board for approval on September 14, 2016.

MOTION by Wilson Hess, seconded by John Bird, and voted unanimously by members present for the CTE Committee to recommend that the full State Board approve the financial quarterly report for the period ending June 30, 2016.

SBE Strategic Plan – CTE Section:

- The Committee reviewed the CTE section of the strategic plan and had a discussion on Meg's notes (copy in file)

Bridge Year Program

- Fred Woodman, Director of the Bridge Year Program gave a presentation to the Committee.

Upcoming CTE Committee Agenda Items:

- LD 1627, Public Law Chapter 489:
- Invite Deputy Commissioner Beardsley to the next committee meeting to walk the committee through the law.

Handouts at Meeting (copies in file)

- SBE Strategic Plan – CTE Section
- Exhibit: Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant as Authorized under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)
- Carl D. Perkins Financial Report – Period Ending 6/30/16

The next CTE Committee meeting is scheduled for Thursday, September 29, 2016. The meeting will be held in room 538 at the Cross State Office Building.